

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE
August 1, 2019
5:00 P.M.

Members Present: Gerald Allen, Earle Dempsey, Terri Eros, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Loretta Phipps-Greig, and Mary Pinkston

Members Absent: Amber Augustus, Celeste Bunting, Jennifer Campbell, Holly Grandfield, and Sue Smith

Others Present: Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Wendy Modzelewski, DOE; Deb Hansen, DOE; Jenna Ahner, SBE;

I. Opening

A. *Call to Order:* Byron Murphy called the meeting to order at 5:07 p.m.

B. *Roll Call*

Rick Lane conducted roll call for the meeting with 11 members present (Allen, Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

C. *Approval of Agenda*

A motion was made by Loretta Phipps-Greig and seconded by Terri Eros to approve the August 1, 2019 agenda. ***The motion carried unanimously*** (11 – Yes: Allen, Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

D. *Approval of Minutes*

Due to insufficient members present, meeting minutes from June 6, 2019 and June 25, 2019 were unable to be approved and will be presented at the next meeting.

II. PSB Update

Rick Lane provided a brief update on his activities for the last month

Laura Makransky provided a brief update on regulations previously approved by the PSB as well as an update on an educator appeal of the Board decision which was upheld by Superior Court.

A motion was made by Loretta Phipps-Greig and seconded by Sandra Hall to move into executive session. ***The motion carried unanimously*** (11 – Yes: Allen, Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

A motion was made by XXXXXX and seconded by XXXXXX to return to public session. ***The motion carried unanimously*** (11 – Yes: Allen, Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

The Board discussed and procedures for screening of applications for the position of Executive Director and reviewed and discussed potential questions for the interviews of applicants.

III. **Presentations**

None

IV. **Action Items**

A. Regulation 1549 – Dance Teacher (for Final Order)

Laura Makransky presented Regulation 1549 – Dance Teacher. Wendy Modzelewski and Deb Hansen of the Department were available for discussion. The Board reviewed and discussed the proposed changes to the regulation.

A motion was made by Earle Dempsey and seconded by Terri Eros to approve Regulation 1549 – Dance Teacher as amended for republication. ***The motion carried*** (10 – Yes: Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No; 1 – Recused: Allen).

B. Regulation 1558 – Theatre Teacher (for Final Order)

Laura Makransky presented Regulation 1558 – Theatre Teacher. Wendy Modzelewski and Deb Hansen of the Department were available for discussion. The Board reviewed and discussed the proposed changes to the regulation.

A motion was made by Terri Eros and seconded by Loretta Phipps-Greig to approve Regulation 1558 – Theatre Teacher as amended for republication. ***The motion carried*** (10 – Yes: Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No; 1 – Recused: Allen).

C. Regulation 1560 – Visual Arts Teacher (for Final Order)

Laura Makransky presented Regulation 1560 – Visual Arts Teacher. Wendy Modzelewski and Deb Hansen of the Department were available for discussion. The Board reviewed and discussed the proposed changes to the regulation.

A motion was made by Earle Dempsey and seconded by Fran O'Malley to table Regulation 1560 – Visual Arts Teacher. ***The motion carried*** (10 – Yes: Dempsey, Eros, Guido, Hall,

Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No; 1 – Recused: Allen).

D. Regulation 1563 – Music Teacher (for Final Order)

Laura Makransky presented Regulation 1563 – Music Teacher. Wendy Modzelewski and Deb Hansen of the Department were available for discussion. The Board reviewed and discussed the proposed changes to the regulation.

A motion was made by Terri Eros and seconded by Loretta Phipps-Greig to approve Regulation 1563 – Music Teacher as amended for republication. ***The motion carried*** (10 – Yes: Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No; 1 – Recused: Allen).

E. Regulation 1501 – Knowledge, Skills, and Responsibility Based Salary Supplements for Educators (for Publication)

Laura Makransky presented Regulation 1501 – Knowledge, Skills, and Responsibility Based Salary Supplements for Educators. Wendy Modzelewski of the Department was available for discussion. The Board reviewed and discussed the proposed changes to the regulation.

A motion was made by Earle Dempsey and seconded by Sandra Hall to approve Regulation 1501 – Knowledge, Skills, and Responsibility Based Salary Supplements for Educators for Publication. ***The motion carried*** (10 – Yes: Dempsey, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No; 1 – Out of Room: Allen).

V. **Discussion Items**

None

VI. **PSB Standing Committees**

A. ***Licensure and Certification Criteria Committee***

The next meeting is scheduled for August 14, 2019 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. ***Professional Development and Associated Compensation Criteria Committee***

The next meeting is scheduled for October 9, 2019 at 8:00 a.m. in the Cabinet Room at the Townsend Building.

VII. **Other**

None

VIII. **Public Comment**

None

IX. Adjournment

A motion to adjourn was made by Gerald Allen and seconded by Terri Eros. ***The motion carried unanimously*** (10 – Yes: Allen, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston; 0 – No).

The meeting adjourned at 7:04 p.m.